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Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

**I.D. TECHNOLOGY CORP.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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CSC

12/14 '05 15:00 NO.002 03/04

12/13/05 TUE 15:24 FAX

PRO MACH INC.

0002

H05000285367 3

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. I.D. Technology Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-2280573  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-05-1989 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2051 Franklin Drive, Ft. Worth, TX 76106  
(Principal office address)  
  
2051 Franklin Drive, Ft. Worth, TX 76106  
(Current mailing address)
8. Sole and Service of Package ID Equipment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Laura R. Dunlap  
(Registered agent's signature)

Laura R. Dunlap  
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CSC

12/14 '05 15:56 NO.552 04/04

12/13/05 - TUE 15:24 FAX

PRO MACH INC.

003

H05000285367 3

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Paxton Brian Kwait C/O Odyssey Investment PartnersAddress: 6279 Tri-Ridge Blvd, Suite 410 280 Park AvenueLoveland, OH 45140 New York, NY 10017Director: William Schult Craig Stubb C/O Odyssey Investment PartnersAddress: 6279 Tri-Ridge Blvd, Suite 410 280 Park AvenueLoveland, OH 45140 New York, NY 10017

## B. OFFICERS

President: Robert ZuillhofAddress: 2051 Franklin DriveFt. Worth, TX 76106Vice President: John PaxtonAddress: 6279 Tri-Ridge Blvd, Suite 410Loveland, OH 45140Secretary: William SchultAddress: 6279 Tri-Ridge Blvd, Suite 410Treasurer: Loveland, OH 45140

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. W. Schult, Director

(Typed or printed name and capacity of person signing application)

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



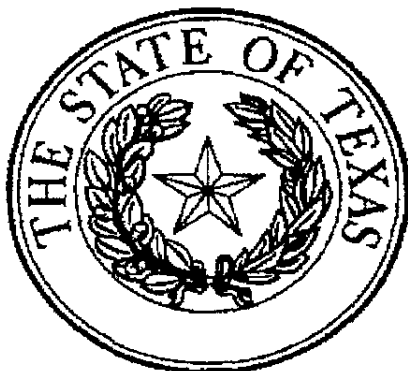
H05000282201  
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for I.D. TECHNOLOGY CORP. (filing number: 111330300), a Domestic Business Corporation, was filed in this office on May 05, 1989.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 14, 2005.



*Roger Williams*  
Roger Williams  
Secretary of State  
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